



## **PUBLIC NOTICE**

The Board of Education of Jordan School District will meet  
in potential closed, study and regular sessions  
on March 29, 2016 beginning at 4:00 p.m.  
at the at the JATC South Campus (Board Conference Room),  
12723 S. Park Avenue (2080 West), Riverton, Utah.

## **AGENDA MARCH 29, 2016**

---

### **OPEN MEETING** - 4:00 p.m.

*The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.*

- A. Ends Policies and Student Achievement - 4:00 p.m.  
*Ongoing discussion on Board of Education goals for student achievement.*
- B. Motion to go into Closed Session

### **POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

### **STUDY SESSION - OPEN MEETING**

- A. Administrative Policy Review - 6:00 p.m.
  - 1. DP311 *Evaluation for Licensed Personnel*
  - 2. DP311A *Evaluation of Administrators*  
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
- B. Student Fee Schedule Revisions for 2016-17 - 6:20 p.m.  
Mr. Brad Sorensen, Administrator of Schools  
*Discussion on potential changes for the student fee schedule for 2016-17.*
- C. Distribution of Land Trust Plans - *after regular session*  
Mr. Michael Anderson, Administrator of Schools  
*Distribution of Land Trust plans for 2014-15 for Board member review prior to final approval of completed plan.*
- D. Continued Discussion on Audio Streaming Capabilities - *after regular session*  
Mr. Matt Young, Board Member  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Discussion on potential for live streaming Board business meetings for the public.*
- E. Update on Progress Toward 2016 Bond Election - *after regular session*  
Mrs. Susan Pulsipher, Board President  
*Information on progress toward putting a bond election on the November 2016 ballot.*

- F. Future Agenda Items
  - 1. Grants Applications
  - 2. Equipment Budget for Schools
  - 3. Administrative Policy BP 177 *Disposal of Surplus Items*
  - 4. Administrative Policy BP 178 *Purchasing Procedures*
  - 5. Process for Administrative Appointments
  - 6. Bus Advertising Update

**REGULAR SESSION - OPEN MEETING - 6:30 p.m.**

- |                                       |   |
|---------------------------------------|---|
| Pledge of Allegiance                  | West Jordan Middle School Ninth Grade Student Body Officers led by Brant Collins, under the direction of Advisor Krista Gibbons   |
| Reverence                             | Dixie Garrison, Principal, West Jordan Middle School  |
| Celebrating West Jordan Middle School | Hunter Sanders, Student Body President<br>Julianne Atencio, NJHS President<br>Jordi Zamora & Aliani Mejia, Latinos in Action Officers<br>Azeneth Vega-Lopez, MESA Club President<br>Katie Costner & Audre Cebrowski, Student Ambassadors<br>Cinta Roberts & Soana Pauni, Poly Crew Officers |
| Resolutions of Appreciations          | In Tribute to Bobette Anderson, Claudine Morgan Anderson, Roy LaVerl Friend, Saundra Irene Heenan, Margaret Rideout, Frances C. Stilinovich, Carol Barben Taylor and Betty Pyott Walton   |
| Recognition                           |   |
| School Recognitions                   |   |
| Comments by Elected Officials         |   |
| Patron Comments                       |   |

*The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.*

**I. General Business - Consent Agenda**

Mrs. Susan Pulsipher, Board President

*Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.*

- A. Motion to Approve Consent Agenda Items
  - 1. Board Minutes
  - 2. Updates to Administrative Policies
    - a. AA417 *Fund Raising*
    - b. DP315 *Grievance Procedures - Licensed*
    - c. DP315B *Grievance Procedures - Classified*
    - d. DA169 *Special Transportation Services* (eliminate)
  - 3. Annual Board Meeting Schedule for 2016-17
  - 4. Non-Resident Tuition for 2016-17

- B. Motion to Accept Consent Agenda
  - 1. Expenditures
  - 2. Financial Statements
  - 3. Personnel - Licensed and Classified
  - 4. Recommendation to Issue Certificates for Home Instruction

## II. Bids

- A. Transportation - School Buses  
*Discussion and possible action to approve bid to provide new school buses. Total amount of recommended bid: \$741,937.00.*
- B. Central Warehouse - Colored Paper  
*Discussion and possible action to approve bid to replenish supplies at Central Warehouse. Total amount of recommended bid: \$71,457.92.*
- C. Riverton High School - Tennis Court Replacement  
*Discussion and possible action to approve bid to replace the Tennis Court at Riverton High School. Total amount of recommended bid: \$636,819.00.*
- D. JATC South - Greenhouse Upgrade  
*Discussion and possible action to approve bid to upgrade the greenhouse at JATC South. Total amount of recommended bid: \$245,496.00.*
- E. South Jordan Middle School - Remodel  
*Discussion and possible action to approve bid to remodel South Jordan Middle School. Total amount of recommended bid: \$3,135,000.00.*
- F. Elk Ridge Middle School - Remodel  
*Discussion and possible action to approve bid to remodel Elk Ridge Middle School. Total amount of recommended bid: \$3,274,000.00.*
- G. West Jordan High School - Parking Lot  
*Discussion and possible action to approve bid to resurface the Parking Lot at West Jordan High School. Total amount of recommended bid: \$645,662.70.*
- H. West Jordan Elementary - Improvements  
*Discussion and possible action to approve bid to provide Improvements to West Jordan Elementary School. Total amount of recommended bid: \$1,012,034.00.*
- I. Mountain Shadows Elementary School - Roof Replacement  
*Discussion and possible action to approve bid to replace the Roof at Mountain Shadows Elementary School. Total amount of recommended bid: \$756,450.00.*
- J. Monte Vista Elementary School - Remodel  
*Discussion and possible action to approve bid to remodel Monte Vista Elementary School. Total amount of recommended bid: \$1,422,525.00.*
- K. Riverton High School - Track Replacement  
*Discussion and possible action to approve bid to replace the track at Riverton High School. Total amount of recommended bid: \$865,800.00.*
- L. District Wide - Books and Services  
*Discussion and possible action to approve bid to provide discounts on media books and services. Total amount of recommended bid: \$753,387 (based on 2015 and 2016 budget).*

### III. Special Business Items

- A. Recommendation to Adopt the Student Fee Schedule for 2016-17  
Mr. Brad Sorensen, Administrator of Schools  
*Discussion and potential action to adopt the Student Fee Schedule for 2016-17 as required by Utah Code and administrative policy AA408 Fees.*
  - 1. Public Input Regarding the Student Fee Schedule for 2016-17
  - 2. Action by Board of Education on the Student Fee Schedule for 2016-17
- B. Recommendation to Approve Revisions to Administrative Policy AA414 *Student Overnight Travel*  
Mr. Brad Sorensen, Administrator of Schools  
*Discussion and potential action to approve revisions to student overnight travel policy.*
  - 1. Public Input Regarding Policy AA414 *Student Overnight Travel*
  - 2. Action by Board of Education on Policy AA414 *Student Overnight Travel*
- C. Recommendation to Approve Revisions to Administrative Policy AA416 *Field Trips*  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Discussion and potential action to approve revisions to field trip policy.*
  - 1. Public Input Regarding Policy AA416 *Field Trips*
  - 2. Action by Board of Education on Policy AA416 *Field Trips*
- D. Recommendation to Approve Potential Amount of Bond for November 2016 Election  
Mrs. Susan Pulsipher, Board President  
*Discussion and potential action to approve amount for November bond election.*
  - 1. Public Input Regarding Potential Amount of Bond for November 2016 Election
  - 2. Action by Board of Education on Potential Amount of Bond for November 2016 Election

### IV. Information Items

- A. Superintendent's Report  
Dr. Patrice Johnson, Superintendent of Schools
- B. New State Science Standards  
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development  
Mrs. Barbara Gentry, Science Consultant, Curriculum & Staff Development

### V. Discussion Items

- A. Board Committee Reports and Comments by Board Members  
*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*
  - 1. District/Community Council Board Advisory Committee
  - 2. Facilities Board Advisory Committee
  - 3. District Finance & Audit Board Advisory Committee
  - 4. Legislative/Community Relations Advisory Committee
  - 5. Charter School Relations Advisory Committee
  - 6. Other

### VI. Motion to Adjourn